

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE WOLF PEN CREEK LOWER TRAIL PROJECT.**

WHEREAS, the selection of Mitchell and Morgan, LLP is being recommended as the most highly qualified provider of engineering services; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Mitchell and Morgan, LLP is the most highly qualified provider of the services for the Wolf Pen Creek Lower Trail Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Mitchell and Morgan, LLP for an amount not to exceed \$147,050.00 for engineering services related to the Wolf Pen Creek Lower Trail Project.

PART 3: That the funding for this project shall be as budgeted from the Wolf Pen Creek TIF in the amount of \$147,050.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2001.

ATTEST:

APPROVED:

\_\_\_\_\_  
CONNIE HOOKS, City Secretary

\_\_\_\_\_  
LYNN McILHANEY, Mayor

APPROVED:

  
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City Attorney